2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # L09265** OPTICAL GALLERY OF OKEECHOBEE, INC. 03-01-2001 91336 049 ***150.00 Mailing Address Principal Place of Business 520 SOUTH PARROTT AVENUE 520 SOUTH PARROTT AVENUE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 DUCKIVUM 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0148186 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, G. J. Street Address (P.O. Box Number is Not Acceptable) 520 S. PARROTT AVENUE OKEECHOBEE FL 34974 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE PD □ Delete NAME NAME KING, G.J. STREET ADDRESS STREET ADDRESS **520 SOUTH PARROTT AVENUE** CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Change ☐ Addition TITLE VST ☐ Delete TITLE NAME NAME KING, L.M. STREET ADDRESS STREET ADDRESS **520 SOUTH PARROTT AVENUE** CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL Change Addition ☐ Delete TITLE TITLE NAME NAME KING, L.M. STREET ADDRESS STREET ADDRESS **520 SOUTH PARROTT AVENUE** CITY-ST-7IP CITY-ST-ZIE OKEECHOBEE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied and it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an oddress, with all other like empowered.

MESIDENT

STONATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: